



Where Community Connects

STOCKBRIDGE CITY COUNCIL

Mayor

Anthony Ford

Mayor Pro Tem Alphonso Thomas

Councilwoman LaKeisha Gantt

Councilman Elton Alexander

Councilwoman Yolanda Barber

Councilman John Blount

CITY MANAGER

Randy Knighton

CITY CLERK

Vanessa Holiday

DEPUTY CLERK

Randi Rainey

CITY ATTORNEY

Michael Williams

**Council Meeting
Agenda
May 26, 2020 6:00 PM**



Stockbridge City Hall

4640 N. Henry Blvd.

Stockbridge, GA 30281

Website: www.cityofstockbridge.com

Phone: 770-389-7900

Fax: 770-389-7912



AGENDA COUNCIL MEETING CITY OF STOCKBRIDGE

TUESDAY, MAY 26, 2020 6:00 PM

Mayor & City Council

Mayor Anthony S. Ford
Mayor Pro Tem Alphonso Thomas

Councilwoman LaKeisha Gantt
Councilman Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount

Administration

Randy Knighton, City Manager
Camilla Moore, Asst. City
Mgr./Community Dev. Director
Vanessa Holiday, City Clerk
Michael Williams, City Attorney
Randi Rainey, Deputy City Clerk

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF THE AGENDA

REVIEW OF THE MINUTES FOR THE FOLLOWING MEETING: 4/28/2020

- 1 Draft Minutes of 4/28/2020

PUBLIC COMMENTS

NEW BUSINESS

- 2 Council Consideration to approve I-75 Central Corridor Coalition Collaboration in the amount of \$500.00 annually - Presented by: Randy Knighton
- 3 Council Consideration to approve a Face Mask Policy for the City of Stockbridge - Presented by: Randy Knighton

- 4 Council Consideration to approve Change Order for H.J. Russell Company Amphitheater Construction Project \$794, 322.00- \$763,00 = \$31,332 (AB)
Funding Source: SPLOST IV - Presented by: Camilla Moore
- 5 Council Consideration to approve Georgia Power Invoice for Removal/Relocation of Transfer Poles on E. Atlanta Rd. and Lee Street in the amount of \$265,016.33
Funding Source: SPLOST IV - Presented by: Camilla Moore
- 6 Council Consideration to approve RFP No. 2019-00032P- Facility Security Equipment, Systems, and Services with related equipment and supplies in the potential amount of \$318,332.37 using Johnson Control, Security Solutions, LLC.
Funding Source: SPLOST IV - Presented by: Lindell Miller , Camilla Moore
- 7 Council Consideration to approve the Expansion of Downtown Development Authority Boundary - Presented by:

MAYOR'S COMMENTS (Mayor Anthony Ford)

ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS

ADJOURNMENT



Where Community Connects

SUMMARY MINUTES WORK SESSION COUNCIL MEETING

TUESDAY, APRIL 28, 2020 6:00 P.M. (VIA ZOOM)

Mayor & City Council

Mayor Anthony S. Ford
Councilman Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount
Councilwoman LaKeisha Gantt
Councilman Alphonso Thomas

Administration

Randy Knighton, City Manager
Camilla Moore Asst. City Mgr./
Community Dev. Director
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

Mission: To provide visionary leadership and superior municipal services that enhance the quality of life for citizens while creating a welcoming business atmosphere focused on sustainability and expansion of tourism and cultural events.

The meeting was called to order by Mayor Ford.

Invocation by City Manager Randy Knighton

Pledge of Allegiance was recited in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members were present.

Councilman Blount motioned to adopt the Agenda; second by Councilwoman Gantt. The motion passed 5-0.

Councilman Blount motioned to approve the following Minutes; second by Councilwoman Gantt. The motion passed 5-0.

1. 2/10/2020 2. 2/17/2020 3. 2/18/2020 4. 2/19/2020 5. 2/25/2020
6. 3/24/2020

PUBLIC COMMENTS

All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting. You must sign your name, address, and phone number. You will be able to address the Mayor and Council for three (3) minutes. Speakers must respect all members of the elected body, officials, and staff. Defamation, unruliness and/or swearing will not be tolerated while meetings are in session.

Ms. Sunny Randazzo submitted a Public Comment expressing concerns over the Amphitheater construction noise and the disruption to the neighborhood; stated it was unwise of the City to continue spending the City's finances during these uncertain times, and questioned the cost of the Amphitheater project.

New Business

7. Council Consideration to approve Re-certification as a Georgia Municipal Association City of Ethics.
Presented by Michael Williams – City Attorney
Attorney Williams noted the adoption of the Resolution was prepared by GMA (Georgia Municipal Association) adopting the five principles of ethics they have established noting City Council has previously adopted an identical Resolution and the City was certified as a City of Ethics. Attorney Williams also noted the process for re-certification is to re-adopt the same Resolution and send GMA any changes in the City's Ethics Ordinance which are: the City has (5) five members on the ethics board, and has updated the process for submitting a complaint.

Mayor Pro Tem Thomas motioned to approve the Re-certification as a Georgia Municipal Association City of Ethics; second by Councilman Alexander. The motion passed 5-0.

8. Council Consideration to support HR 6467, the Coronavirus Community Relief Act.
Presented by Michael Williams – City Attorney
Attorney Williams noted the Resolution for HR6467 is a federal initiative to provide funding support to statewide local governments across the nation and the City's Resolution supports this Act.

Councilmember Alexander expressed his support and noted there needs to be assistance for small businesses similarly to what the City of McDonough has implemented.

Mayor Ford noted there are small business loans that have been made available for businesses to apply for.

Councilmember Alexander motioned to approve support H.R. 6467, the Coronavirus Community Relief Act; second by Councilwoman Gantt. The motion passed 5-0.

Discussion

9. Amphitheater Construction Update.
Presented by Randy Knighton – City Manager & Camilla Moore and Asst. City Mgr./Community Development Director
There was a review of the Amphitheater project meeting notes; pictures of the construction site; and an aerial view of the project; Phase I of Ground Penetration complete without findings on the former Hightower property, Phase II to follow; noted consensus approval of the tear-down and rebuild of the E. Atlanta Rd. property; noted consensus approval of selling pavers for the Amphitheater;

Ms. Moore was tasked with providing the Clerk's office with documentation and approval of the tear down and rebuild of the E. Atlanta Rd. property and documentation and approval of the pavers to be sold to be entered into the record, noting Mayor Ford was given a confirmation from Attorney Williams that the request was in order. Mayor Pro Tem Thomas requested an electronic and printed copy of the report Amphitheater project report as presented.

Comments from the Mayor

Mayor Ford referenced the NFL Draft and congratulated Antonio Gibson, a graduate of Eagle's Landing School on being drafted to the Washington Redskins; noted Henry County had 483 confirmed coronavirus cases and 11 deaths; noted the symptoms and stated that if you feel ill, you should not go to the ER but to rather contact your physician or the county Health Department and to call 844-442-2681 or 866-782-4584 to be assigned a PUI # to get tested; noted it is anticipated that the Henry County numbers may go up; noted the City of Stockbridge recently passed a Resolution opposing Governor's Kemp's order to re-open non-essential businesses and asked everyone to be safe, recommending everyone wear masks and continue social distancing, and referenced contact tracing investigations going into effect.

Mayor Ford noted upcoming meetings and/or cancellations; noted the next scheduled City Council meeting date is May 11, 2020; and referenced the upcoming voting schedule with early voting dates and locations.

Mayor Pro Tem Thomas motioned to adjourn the meeting; second by Councilman Blount. The motion passed 5-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk CMC

Anthony S. Ford, Mayor



Item #2

Council Consideration to
approve I-75 Central Corridor
Coalition.

Presented by Randy
Knighton City Manager

Model Policy Requiring Face Coverings in City Buildings

WHEREAS, the novel coronavirus, an infectious virus known to cause the respiratory disease “COVID-19” can spread from person to person, and can result in no symptoms, minor symptoms, or serious illness causing permanent organ damage and death; and

WHEREAS, individuals age 65 or over or living with certain medical conditions identified by the CDC (members of Vulnerable Populations) and members of other populations identified by the CDC (“Other Populations at Risk”) are at risk of severe and lasting harm to health or death from COVID-19; and

WHEREAS, COVID-19 also has been reported to cause severe and permanent damage to some children; and

WHEREAS, there is no vaccine or approved treatment for COVID-19; and

WHEREAS, on March 14, 2020, Governor Brian Kemp declared a Public Health State of Emergency in Georgia, and renewed this declaration on April 8, 2020 and again on April 30, 2020, so that it will remain in effect at least through June 12, 2020; and

WHEREAS, over _____ Georgians have tested positive for the novel coronavirus as of _____, and over _____ Georgians have died from COVID-19; and

WHEREAS, the Centers for Disease Control and Prevention (“CDC”) has noted that COVID-19 spreads very easily and sustainably when an infected person (who may have no symptoms at all, or minor symptoms) talks, sneezes, or coughs in close proximity with others (within six feet); and

WHEREAS, one Georgia community experienced an outbreak of COVID-19 due in part to an infected person being present in a public building without face coverings, with the result being the infection of many persons and the death of a judge and other individuals; and

WHEREAS, the Governor, through Executive Orders 04.30.20.01 and 05.12.20.02 recognized the need to take extra precautions to protect certain vulnerable populations who meet the criteria for higher risk of severe illness as defined by the CDC and identified in Section III of the Governor’s Executive Order 05.12.20.02 (“Vulnerable Populations”); and

WHEREAS, Executive Orders 04.30.20.01 and 05.12.20.02 require Vulnerable Populations to continue to shelter in place, with exceptions that include participating in essential services and working, through June 12, 2020; and

WHEREAS, many City employees and many members of the public who visit City Hall and other City buildings may be members of Vulnerable Populations; and

WHEREAS, some City employees and many members of the public who visit City Hall and other City properties are members of the following “Other Populations at Risk” identified by the CDC: pregnant women, individuals experiencing homelessness, people with disabilities, and racial and ethnic minorities; and

WHEREAS, the Mayor and Council desire to protect individuals in said Vulnerable Populations and Other Populations at Risk, in a reasonable manner and as recommended by the CDC and by the Georgia Department of Public Health, while such individuals are working in, conducting business in, or visiting City Hall and other City buildings; and

WHEREAS, the CDC¹, Dr. Kathleen Toomey (Georgia’s Commissioner of Public Health), and Governor Kemp through Executive Order 05.12.20.02 recommend that individuals wear face coverings over the nose and mouth to mitigate the spread of COVID-19 when they are in public places where they cannot practice social distancing (i.e., stay at least six feet away from other individuals who do not share the same household); and

WHEREAS, the CDC states that wearing a face covering over the nose and mouth is a recommended precaution designed to prevent symptomatic and asymptomatic individuals who have contracted COVID-19 from spreading it to other individuals; and

WHEREAS, to be an effective precaution, it is necessary to require all City employees and members of the public to wear a face covering over the nose and mouth while in public areas in the City building and while meeting in the City building; and

WHEREAS Dr. Toomey and Governor Kemp have modeled the behavior of wearing face coverings as examples for Georgians to follow; and

WHEREAS, having City Hall and other City offices open and accessible to the public as necessary to conduct in-person business that cannot be conducted by other means is important for the economic vitality of the City;

¹ [CDC recommends](#) wearing cloth face coverings in public settings where other social distancing measures are difficult to maintain (e.g., grocery stores and pharmacies), **especially** in areas of significant community-based transmission.

“In light of new data about [how COVID-19 spreads](#), along with evidence of widespread COVID-19 illness in communities across the country, CDC recommends that people wear a [cloth face covering](#) to cover their nose and mouth in the community setting. This is to protect people around you if you are infected but do not have symptoms.”

A cloth face covering should be worn whenever people are in a community setting, especially in situations where you may be near people. These settings include grocery stores and pharmacies. These face coverings are not a substitute for social distancing. Cloth face coverings are especially important to wear in public in areas of widespread COVID-19 illness.

Yes. Wearing cloth face coverings is an additional public health measure people should take to reduce the spread of COVID-19. CDC still recommends that you stay at least 6 feet away from other people (social distancing), frequent hand cleaning and other everyday preventive actions. A cloth face covering is not intended to protect the wearer, but it may prevent the spread of virus from the wearer to others. This would be especially important if someone is infected but does not have symptoms.

WHEREAS, certain activities, such as discussing and reviewing construction and other permits, benefit from or require face-to-face interactions between City employees and other individuals; and

WHEREAS, City Hall [insert any other city buildings, as appropriate] was closed on _____ and the City is in process of reopening City Hall [and these other city buildings] to the public; and

WHEREAS, if a City employee is exposed to the novel coronavirus, by an individual visiting a City building or otherwise, in accordance with CDC guidance² such employee will need to quarantine at home for at least 14 days; and

WHEREAS, if a City employee is diagnosed with COVID-19 or develops COVID-19 symptoms, such employee will be required to isolate at home³ in accordance with CDC guidance; and

WHEREAS, O.C.G.A. §36-35-3 allows city governments to establish rules for use of and access to its own property for which no provision has been made by general law and which are not inconsistent with the Constitution or any charter provision applicable thereto; and

WHEREAS, the City is authorized to establish policies for how the public can access City buildings during the Public Health State of Emergency and thereafter, including closing City buildings, or opening City buildings to the public but placing restrictions on public access; and

WHEREAS, the City has made and continues to make efforts to reduce the need for members of the public to physically visit City Hall and other City buildings to interact with City employees, pay bills, and conduct other business with the City; and

WHEREAS, the City intends to assist its employees and the public with mitigating the spread of COVID-19 in City buildings by providing hand sanitizer, designating an entrance door and an exit door, disinfecting common surfaces regularly, prohibiting handshaking, and encouraging social distancing of non-cohabitating persons, as well as other mitigating measures described in Executive Order 05.12.20.02; and

WHEREAS, despite these precautions, the City recognizes that it is not possible to ensure social distancing within the City buildings; and

WHEREAS, the following actions are necessary and appropriate to balance the public's interest in having access to City buildings for the conduct of business and other purposes with the compelling public interest of providing for the health, safety and welfare of the City's employees and individuals who visit City Hall and other City buildings and preventing an outbreak of COVID-19 in the City and the surrounding community;

² <https://www.cdc.gov/coronavirus/2019-ncov/if-you-are-sick/quarantine-isolation.html>

³ <https://www.cdc.gov/coronavirus/2019-ncov/if-you-are-sick/quarantine-isolation.html>

NOW THEREFORE BE IT RESOLVED, that for the protection of members of the public and other City employees, including members of Vulnerable Populations and members of Other Populations at Risk, City employees are required to wear face coverings over the nose and mouth, which face coverings are cloth face coverings as defined by the CDC or are face coverings designed to protect others from infection by the wearer, when in public areas of City buildings and when participating in physical meetings with other individuals within non-public areas of City buildings.

BE IT FURTHER RESOLVED, that for the protection of members of the public and City employees, including members of Vulnerable Populations and members of Other Populations at Risk, members of the public are required to wear face coverings over the nose and mouth, which face coverings are cloth face coverings as defined by the CDC or are face coverings designed to protect others from infection by the wearer, when entering and while inside City buildings except as expressly stated in a separate policy, if any, that applies to certain uses of portions of City buildings, such as courtrooms and polling locations.

BE IT FURTHER RESOLVED, that the City will communicate ways to perform city business that do not require entry into a City building.

BE IT FURTHER RESOLVED, for City business that must be done in person, the City will take reasonable steps to provide such in-person service to members of the public who affirm they cannot wear a face covering because they are physically unable to remove such a face covering, have trouble breathing, or must be accompanied by children under age two (CDC states that children under age two should never wear face coverings).

BE IT FURTHER RESOLVED, that the City will communicate the types of acceptable face coverings required for entry into City buildings and instructions by the CDC about how to make such face coverings easily and inexpensively.

BE IT FURTHER RESOLVED, that the City will display information from the CDC explaining or illustrating the proper way to wear and remove face coverings.

BE IT FURTHER RESOLVED, that the City will provide face coverings to individuals visiting City buildings who do not otherwise have a face covering that meets these requirements.

This the ____ day of _____, 2020

Mayor



City of Stockbridge

Agenda Request Form For Community Development

Meeting Date

May 26, 2020

ACTION

- ☒ Action requested by City Council
- ☐ For informational purposes only
- ☐ Budget Amendment Required
- ☐ Attachment (s)
- ☒ Payment of Invoice/Task Order/Change Order

- ☐ PUBLIC HEARING
- ☐ ORDINANCE
- ☐ RESOLUTION
- ☐ BID/RFP AWARD
- ☐ PRESENTATION
- ☐ DISCUSSION
- ☐ REPORT
- ☐ DISCUSSION
- ☐ CONTRACT APPROVAL or RENEWAL

AMOUNT

\$ 794,332.00 - \$763,000 = \$31,332 (AB) _____ or N/A

Funding Source: SPLOST IV

BUDGET ADJUSTMENT/ N/A

FROM ACCOUNT: _____

TO ACCOUNT: _____

PRESENTER: Camilla Moore

ITEM/PROJECT/EVENT: CHANGE ORDERS – H. J. RUSSELL

BACKGROUND INFORMATION:

Construction contracts encompass not only the expectations of the parties but also the appropriate management and allocation of risks. However, certain concealed or unknown conditions arise during the construction processes that are simply not known at the time the contract is drafted. Thus, the discovery of an unknown condition will increase the costs of construction, thereby impacting the price of a construction contract.

Concealed or Unknown Conditions, as it relates to the H.J. Russell contract fall within "Differing Site Conditions, Type I, in which conditions on the site discovered were:

- subsurface (often rock or unsuitable soil) or otherwise concealed (such as behind existing walls)
- physical in nature
- materially different from the conditions represented in the contract documents (plans, specifications, scope documents, etc.).

The physical clearing of the site began in January 2020. The months of February through April involved site preparation and installation of the infrastructure associated with the buildings, pond system, and rear parking area. However, during the construction site development process, several challenges arose relating to the following:

- “unsuitable soils” (the result of land areas around the site being contaminated as a result of construction debris – land fields of construction materials from the development of city hall and the nearby church).
- compliance with the Georgia Soil and Water Conservation Authority, concerns about the water flow from impervious services into the states’ catch basins and drainage system.
- challenges with the typography of the site resulted in a modification of the pond system from one to three.

Construction Allowances: A construction allowance is a price (a dollar amount) included within an estimate for an unknown condition, or yet-to-be-determined selection, which is a part of the construction contract.

As a part of the current H. J. Russell Contract, a construction allowance in the amount of \$763,000.00 was approved by Council. This allowance is being used to offset the identified “concealed or unknown conditions,” which are a part of these Change Orders in the amount of \$794,332.00, leaving a balance of \$31,332 to be funded from SPLOST IV.

STAFF RECOMMENDATION:

STAFF RECOMMENDS APPROVAL OF THIS REQUEST. THE CURRENT CHANGE ORDERS ARE THE RESULT OF “UNKNOWN”S AND NO FAULT OF THE CONTRACTOR, H.J. RUSSELL. FAILURE TO APPROVE WILL RESULT IN WORK STOPPAGE OF THE CONSTRUCTION PORTION OF THIS PROJECT, PENDING APPROVAL.

APPROVED BY:

LEGAL: YES NO or N/A Sig. _____

FINANCE DEPT: YES NO or N/A Sig. _____

CITY MANAGER: YES NO Sig. Randy Knighton



City of Stockbridge

Agenda Request Form For Community Development

Meeting Date

May 26, 2020

- ☒ Action requested by City Council
- ☐ For informational purposes only
- ☐ Budget Amendment Required
- ☐ Attachment (s)
- ☒ Payment of Invoice/Task Order/Change Order

AMOUNT

\$ 265,016.33 or N/A

Funding Source: SPLOST IV

BUDGET ADJUSTMENT/ N/A

FROM ACCOUNT: _____

TO ACCOUNT: _____

PRESENTER: Camilla Moore

ITEM/PROJECT/EVENT: Georgia Power Invoice For Removal/Relocation of Transformer Poles

ACTION

- ☐ PUBLIC HEARING
- ☐ ORDINANCE
- ☐ RESOLUTION
- ☐ BID/RFP AWARD
- ☐ PRESENTATION
- ☐ DISCUSSION
- ☐ REPORT
- ☐ DISCUSSION
- ☐ CONTRACT APPROVAL - RENEWAL

BACKGROUND INFORMATION:

LCI/CIP ASSOCIATED DEVELOPMENT COSTS – In 2010, the City of Stockbridge was awarded a Livable Centers Initiative (LCI) grant from the Atlanta Regional Commission. The purpose of the grant was to incentivize local jurisdictions to re-envision their communities as vibrant, walkable places that offer increased mobility options, encourage healthy lifestyles, and provide improved access to jobs and services.

As a part of the Livable Centers Initiative, the city adopted a Capital Improvement Plan (CIP) to enhance access to a range of travel modes including, roadways, walking, and biking within the downtown area. To increase roadway connectivity and provide optimal access to all uses, as a part of the LCI, the city chose to complete road and infrastructure improvements along East Atlanta and Lee Street, to accommodate

the daily traffic flow from surrounding neighborhoods. Improvements will include road widenings, road realignments, additional turn lanes, sidewalks, landscaping, etc.

Road improvements which include road widenings will require Georgia Power to remove and relocate several transformer power poles which are located on East Atlanta/North Henry Boulevard, Lee Street/North Henry Boulevard, and Lee Street. The anticipated cost associated with the pole relocation jobs is \$265,016.33.

STAFF RECOMMENDATION:

STAFF RECOMMENDS APPROVAL OF THE GEORGIA POWER COST ESTIMATE. A FAILURE TO APPROVE WILL RESULT IN A WORK STOPPAGE UNTIL APPROVAL. UNDER A WORK STOPPAGE THE CITY IS OBLIGATED TO PAY H.J. RUSSEL FOR EACH DAY WORK IS LOST.

APPROVED BY:

LEGAL:	YES	NO	or N/A	Sig. _____
FINANCE DEPT:	YES	NO	or N/A	Sig. <u>John Wiggins</u>
CITY MANAGER:	YES	NO		Sig. <u>Randy Knighton</u>



City of Stockbridge

Agenda Request Form

Meeting Date

May 28, 2020

- ☒ Action requested by City Council
- ☐ For informational purposes only
- ☐ Budget Amendment Required
- ☐ Attachment (s)
- ☐ Payment of Invoice/Task Order/Change Order

AMOUNT

\$ _____ or N/A

Funding Source: SPLOST IV

BUDGET ADJUSTMENT/ N/A

FROM ACCOUNT: _____

TO ACCOUNT: _____

ACTION

- ☐ PUBLIC HEARING
- ☐ ORDINANCE
- ☐ RESOLUTION
- ☐ BID/SOLICITATION AWARD
- ☐ PRESENTATION
- ☐ DISCUSSION
- ☐ REPORT
- ☐ DISCUSSION
- ☒ CONTRACT APPROVAL - RENEWAL

PRESENTER: Lindell Y. Miller/Camilla Moore

ITEM/PROJECT/EVENT: RFP NUMBER 2019-00032P—FACILITY SECURITY EQUIPMENT, SYSTEMS, AND SERVICES WITH RELATED EQUIPMENT AND SUPPLIES

BACKGROUND INFORMATION:

On October 29, 2019, City Council approved the request to piggyback the contract for Johnson Control, Security Solutions, LLC (Tyco Integrated Security, LLC) , in the amount of \$42,706.95, under the National Joint Powers Alliance (NJPA) (now known as Source well as of June 6, 2018) Facility Security Equipment, Systems, and Services with Related Equipment and Supplies; City of Stockbridge Procurement No. 2019-00032P.

The NJPA is a cooperative purchasing program, that provide government procurement resources and solutions to local and state government agencies by providing cooperative purchasing, in which quantities for the same item are combined in order to achieve economies of scale through volume discount pricing.

STAFF RECOMMENDATION:

The Procurement Division is requesting approval to increase the contract amount for Johnson Controls, Security Solutions, LLC (Tyco Integrated Security, LLC) Facility Security Equipment, Systems, and Services with Related Equipment and Supplies; City of Stockbridge Procurement No. 2019-00032P, from \$42,706.95 to an overall potential contract amount of \$318,332.37 for the remainder of the term effective through June 30,, 2020 and authorize the Purchasing Agent to renew the contract, as renewed by the NJPA, for a one-year period.

City staff is seeking to install systems for surveillance, access control, intrusion detection, building automation, security integration network and Closed Circuit TV (CCTV), throughout the Amphitheater and the Box Office on an as needed basis or over the next 18 months. The overall potential contract cost is as follows:

Description	Contract Amount
Initial Previous Contract Award	\$ 42,706.95
Staff Recommendation	
Amphitheater Installation Cost	\$238,960.55
Amphitheater Monitor and Maintenance year 1	\$ 5,854.39
Amphitheater Monitor and Maintenance year 2-5	\$ 30,810.48
Total Amphitheater Cost	\$275,625.42
Overall Potential contract amount	\$318,332.37

The City of Stockbridge Ordinance 3.30.223, (A) - Change orders and contract modifications. General Provisions. Except as hereinafter provided, any change order or other modification of a contract term shall be approved by the city council.

Section 3.30.080, (F) - Cooperative Purchase. The city may participate in a cooperative purchase for commodities, supplies and services when determined that it is in the best interest of the city.

Fiscal Impact: Funds will be provided from SPLOST IV.

APPROVED BY:

LEGAL: YES NO or N/A Sign _____

PROCUREMENT YES NO or N/A Sign Lindell Y. Miller

FINANCE DEPT: YES NO or N/A Sign John Wynn

CITY MANAGER: YES NO or N/A Sign Randy Knighton



City of Stockbridge

Agenda Request Form For Community Development

Meeting Date

May 26, 2020

ACTION

- ☒ Action requested by City Council
- ☐ For informational purposes only
- ☐ Budget Amendment Required
- ☐ Attachment (s)
- ☐ Payment of Invoice/Task Order/Change Order

- ☐ PUBLIC HEARING
- ☒ ORDINANCE
- ☐ RESOLUTION
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- ☐ PRESENTATION
- ☐ DISCUSSION
- ☐ REPORT
- ☐ DISCUSSION
- ☐ CONTRACT APPROVAL - RENEWAL

AMOUNT

\$ _____ or N/A

Funding Source: _____

BUDGET ADJUSTMENT/ N/A

FROM ACCOUNT: _____

TO ACCOUNT: _____

PRESENTER: Camilla Moore

ITEM/PROJECT/EVENT: Expansion of the Downtown Development Authority Boundary

BACKGROUND INFORMATION:

Downtown Development Authorities (DDA) and their appointed boards are used in cities throughout the state as a mechanism to revitalize and redevelop municipal central business districts (CBD). Therefore, the purpose of the Central Business District is primarily to provide a centrally located area within the City for general retail shopping, personal and professional services.

In compliance with Georgia Codes, the City of Stockbridge created its DDA in 1983. As with other types of authorities in Georgia, the Stockbridge Downtown Development Authorities may;

- accept grants,
- apply for loans,
- can also own, acquire and improve a property,
- enter into contracts and intergovernmental agreements.
- have the authority to issue revenue bonds.

Specifically, unique to a DDA is that it must operate within a specific geographical boundary creating the downtown development area that constitutes the central business district. However, the DDA's current geographical boundary is the same as that of the Main Street Program.

In October of 2017, the DDA requested the city to expand its boundaries in an effort to delineate its boundaries from that of Main Street. The new boundary would include nearby commercial and retail parcels south along North Henry Boulevard to Rock Quarry, north along East Atlanta - pass Publix, as well as, vacant and developed parcels along both corridors that could spur future downtown development.

At the request of the DDA, staff prepared several maps for consideration that outlines a proposed boundary expansion that expressed the long-term development goals of the DDA at that time. Due to the fight for cityhood, discussions, and actions to expand the DDA boundary was put on hold. With the Amphitheater construction underway, expanding the DDA boundary, at this time, would create a CBD with existing commercial and retail development adjacent in the rear and south, as well as, north on East Atlanta,

STAFF RECOMMENDATION:

STAFF RECOMMENDS APPROVAL OF THE EXPANSION OF THE DDA BOUNDARY AS PROPOSED. Attached is a copy of the proposed boundary expansion.

APPROVED BY:

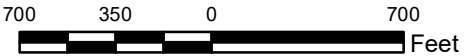
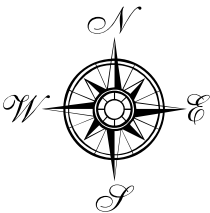
LEGAL:	YES	NO	or N/A	Sig. _____
FINANCE DEPT:	YES	NO	or N/A	Sig. _____
CITY MANAGER:	YES	NO		Sig. <u>Randy Knighton</u>

The City of Stockbridge
DDA
Proposed
Boundary Expansion



Legend

- Proposed DDA District
- Road Centerlines
- Railroads



CIVIL
ENGINEERING
404 N.W. 11th St.
CONSTRUCTION
MANAGEMENT

LAND
SURVEYING
100 N.W. 11th St.
LANDSCAPE
ARCHITECT

LAND
PLANNING

**FALCON DESIGN
CONSULTANTS**

STOCKBRIDGE OFFICE
303 CAMP CIRCLE, SUITE 100
STOCKBRIDGE, GEORGIA 30081
PH: (770) 969-8400 FAX: (770) 969-8400

NEWNAN OFFICE
40 GREENWAY CT., STE. A
NEWNAN, GEORGIA 30054
PH: (770) 770-8008

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